

We,

DECLARATION, POWER OF ATTORNEY, AND PETITION

Name:

William R. Freeman

Address:

3662 La Costa Ave.

Castro Valley, California 94546

Citizenship:

USA

Name:

Hong Jin Jiang

Address:

BLK 827, #09-284

Jurong West St. 81

Singapore 640827

Citizenship:

China (PROC)

Name:

Dallas Meyer

Address:

4130 Sugar Maple Drive

Danville, California 94506

Citizenship:

USA

declare: that our citizenship and post office addresses are as set forth above; that we verily believe we are the original, first, and joint inventors of the subject matter of the invention or discovery entitled MAGNETICALLY CONTROLLED HEAT SINK for which a patent is sought and which is described and claimed in the specification filed in the United States Patent and Trademark Office on November 10, 2003 and assigned Serial No. 10/705,620; that we have reviewed and understand the contents of the above-identified specification; and that we acknowledge the duty to disclose information which is material to the patentability of this application in accordance with Section 1.56(a) of Title 37 of the Code of Federal Regulations.

We declare further that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful, false statements and the like so made are punishable by

fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that

such willful, false statements may jeopardize the validity of the application or any patent issuing

thereon.

We hereby appoint as our attorneys and/or patent agents those listed under the following

Customer Number with full power to prosecute this application and to transact all business in the

Patent and Trademark Office connected therewith:

022913

PATENT TRADEMARK OFFICE CUSTOMER NUMBER

All correspondence and telephonic communications should be directed to:

Eric L. Maschoff

Telephone: (801) 533-9800

Facsimile: (801) 328-1707

Wherefore, we pray that Letters Patent be granted to us for the invention or discovery

described and claimed in the foregoing specification and claims, declaration, power of attorney, and

this petition.

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Dated this <u>12</u> day of <u>May</u> 2004.

Inventor:

William R. Freeman

Dated this	_day of		2004.	
		Inventor:	Jiang Hones	

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Dated this 18 day of _	MAY	2 004.		
	Inventor:		-	
		Dallas Meyer		
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